

Public Arts Board * December 14 , 2009* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order - introductions
2. Approval of minutes for November 2009
3. Update of finances and fund raising – as of 12-8-09

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|---|-----------------|
| Current balance | 38,776.48 |
| Current balance in the Utility donations | 4,962.39 |
| Future utility bill donations (1 months X 800.00) | 800.00 |
| Pledge from Chuck Thompson | <u>4,000.00</u> |
| | 48,538.87 |
| Expenses – donor ad | <u>-194.25</u> |
| Project total | 48,344.62 |

4. Navarrete's update - Walker
5. Public Art Policy – Update and approve revised document
6. Long range master plan / future projects retreat –
Date
Time
Who is invited?
Who will facilitate?
7. Terms of office – update
- Mayoral appointment – still pending
- NCVB appointment – Sara Kaplan
8. Election of officers – Chair, Vice-Chair and Secretary
9. New business
10. Set future meetings
Regular Meeting – January 11, 2009 - 3 p.m.
11. Adjourn